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The Commonwealth of Massachusetts

Department of Public Safety

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Minutes

Board of Boiler Rules

National Guard Armory, 14 Minuteman Lane, Wellesley, MA 02481

Meeting of September 1, 2011, 9:30 AM

1. Meeting called to order by the Chairman at 9:40 AM, followed by roll call.

Board Members Present:

Brian Logan, Chairman
Ray Archambault
Thomas Healy
Charles Perry

Board Members Not Present:

Ernest Hall

Guests Present:

Dave Gosselin, DPS
Steve Sawyer, Travelers
Mark Mooney, Liberty Mutual
Anthony Lucia, NAPE
Don Stats, Travelers
Mike Robillard, Chubb
Francis Bucchiere, DPS
Jay Johnson, DPS
Paul Logan, SEI
Leah Francis, Liberty Mutual
Tom Stanton, Arise
Matthew Tatarczuk, Arise
Dave Smiley, Zurich
Carrie Torrisi, DPS
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on February 10, 2011, were distributed. A motion to accept these minutes into record was made and seconded, and approved by a unanimous vote.

3. Handbook Inserts: Updates to the member handbooks were distributed to the Board members.
4. Petitions for extensions to boiler inspections:
 - a. Solutia, Inc. – Request dated June 28, 2011, for 15-30 day extension – *Motion made by the Chairman, seconded by Ray Archambault, to approve this request, request approved by unanimous vote.*
 - b. Sturdy Memorial – Request dated May 17, 2011 for 6 month extension on 2 chiller units –*Ray Archambault brought up the question as to whether the Board has the authority to make a decision in this case, as these are chiller units, not steam boilers. **The Chairman will consult with DPS Legal as to the Board's authority over chillers.***
 - c. Service Tire Truck Center – Request dated June 24, 2011, for 60 day extension. *Motion made by Ray Archambault, seconded by Tom Healy-to approve this request, request approved by unanimous vote.*
 - d. MIT – Request dated June 30, 2011, for 6 month extension on 1 unit – *Motion made by Ray Archambault, seconded by Charles Perry to approve this request, request approved by unanimous vote.*
 - e. Tewksbury Hospital – Request dated June 27, 2011, for 3 month extension of 2 units. *District Inspector Jay Johnson informed the meeting that this work has already been completed. No action necessary*
 - f. Twin Rivers Technologies – Request dated June 16, 2011 for a one month extension on 22213, and a two month extension on 24068 – *Motion made by Ray Archambault, seconded by Tom Healy to approve this request, request approved by unanimous vote.*

The Chairman brought up the matter of petitions being submitted to the Board, but not being addressed until after the fact due to the Bureau's meeting schedule. Previously, the Board would poll via e-mail, but could no longer do that with the new open meeting law requirements. ***The Chairman said he would check with DPS General Counsel on this possibility.***

5. Review of CMR:
 - a. Per DPS General Counsel, the proposed draft of the updated 522 CMR submitted by Mark Mooney will be used as the working document for this review process.
 - b. Don Stats presented proposed changes to the CMR, see attached document.
 - c. Paul Logan presented proposed changes to the CMR, see attached.
 - d. The Chairman said that the DPS District Engineering Inspectors will meet to review the proposed document, and the proposed changes presented so far, and will present to the Board their proposal at the next meeting.
 - e. It was asked if attendees (industry professionals) could discuss the proposed changes to the Regulations amongst themselves prior to the next meeting. As the meeting attendees are not Board members, they are free to discuss, and present any suggestions to the Board at the next meeting.
6. Public Comments
 - a. Steve Sawyer asked that the Board publish decisions that are made, so that industry professionals can refer to these decisions.
7. Adjournment – Motion made by Ray Archambault, seconded by Tom Healy, followed by a unanimous vote to adjourn this meeting at 10:35am.

Attachments to Minutes:

Applications for Extensions

Proposal from Don Stats

Proposal from Paul Logan